

# **FINAL ACTION**

## **PUBLIC MEETING AGENDA**



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### **HISTORIC PRESERVATION COMMISSION**

**JUNE 11, 2015**

**Hatton Hall – Governor Benjamin B. Moeur House Campus  
34 East 7<sup>th</sup> Street, Tempe, AZ 85281  
6:00 PM**

**Call to Order 6:04 p.m.**

1. Call to Audience: Persons wishing to address the Commission on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.

#### **INFORMATION ONLY**

2. **CONSIDERATION OF MEETING MINUTES: 05/21/15**

**MOTION: [BILSBARROW]: MOVE TO APPROVE 05/21/2015 HPC MEETING MINUTES AS WRITTEN;  
SECOND [BUSS]; APPROVED 5-0.**

3. Update on ASU Historic Preservation Efforts – Dr. Patricia Olson, ASU Historic Preservation Coordinator

#### **INFORMATION ONLY**

4. Update on Salt River Pima-Maricopa Indian Community Cultural Resources Department Project Site Visits

#### **INFORMATION ONLY**

5. Discuss and Consider Formatting of Tempe Historic Property Register Nomination Staff Reports

#### **INFORMATION ONLY**

6. Discuss and Consider Historic District Design Guidelines Process

#### **INFORMATION ONLY**

7. Discuss and Consider Historic Preservation Commission Retreat

#### **INFORMATION ONLY**

8. Intern Projects Update – Billy Kiser

#### **INFORMATION ONLY**

9. Chair / Staff Updates

#### **INFORMATION ONLY**

10. Current Events / Announcements / Future Agenda Items

- Member Announcements
- Staff Announcements

#### **INFORMATION ONLY**

**Adjourn 7:34 p.m.**